CITY OF SHAVANO PARK WATER ADVISORY COMMITTEE MEETING 900 SADDLETREE COURT, SHAVANO PARK, TX 78231 MONDAY, December 2, 2013 6:30 PM

6:30 PM. MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:32 p.m.

2. ROLL CALL: PRESENT: ABSENT: None

Phil Jackson Tommy Peyton Marshall Fairbanks Mary Werner Greg Gibson

Brian Eck arrived at 6:35 p.m.

3. CITIZENS TO BE HEARD: None

4. MINUTES

a. September 11, 2013

Tommy Peyton motioned to approve the minutes of September 11, 2013, Mary Werner seconded. Motion passed.

5. CITY MANAGER REPORT

- a. Public Works vacancy City Manager reported he had received 9 applications, interviewed 4, had one possible, but he turned it down. Currently no new applicants. Will begin search after 1st of the year.
- b. Water Supervisor Currently contracted with Mark McGinnes to oversee the water department as Interim. Mark has water license and can take water samples & sign reports. Etc.
- c. Water Lease There have been 2 entities who have requested renewal of the subleases they have with the City of Shavano Park. One for 38 acre feet and one for 1 acre foot. City Manager will proceed with these two requests for one (1) year.

6. NEW BUSINESS

- a. Role of Water Advisory Committee Discussion of what the role is of this committee. Chairman Jackson suggested that the next meeting they discuss a 5 year plan
- b. Discussion/possible Water Department Budget Review Ms. Werner brought up the callable bonds that are due in February and wondered if the Water Department had money in budget to pay it's portion of the \$3M bond. Chairman Jackson has requested that at the next meeting there should be a complete report on the financial status of the water funds.

- c. Update on Trinity Well City Manager had a meeting with all parties involved. Trinity Well was put online on 11/21/13 for a few hours each day. Test results for Iron came back .08 ppm, continue with putting Trinity on manually for now until all parts are complete and SCADA is upgraded and Trinity well can be added successfully to system for monitoring.
- d. Discussion/possible action recommendation to City Council regarding SARA lease request Tommy Peyton recommended that the City Manager contact SARA and postpone this decision for one year, so they have more accurate data on the impact of the Trinity water and EAA water in our City. All Committee members agreed.
- e. Discussion/possible action establish date and time for next meeting Chairman Jackson suggested he wanted more meetings and offered 2nd Monday of each month at 6:30 p.m. All Committee members agreed. Next meeting is scheduled for January 13th at 6:30 p.m. City Hall Chambers.

Additional discussion was had about Committee members taking a complete tour of the water system after the 1st of January, 2014.

7. ADJOURNMENT – Tommy Peyton motioned to adjourn. Mary Werner seconded. The meeting was adjourned at 8:12 p.m.

Peggy Stone PW/Water Utility Office Manager

CITY OF SHAVANO PARK WATER ADVISORY COMMITTEE MEETING Wednesday, September 11 , 2013

MINUTES

1	. (CA	LL	T	O .	O]	RΙ	ÞΕ	R

The meeting was called to order at 1:30 p.m.

2. ROLL CALL

PRESENT: ABSENT: Phil Jackson George Ozuna Tommy Peyton Dan Parman Marshall Fairbanks

Greg Gibson

3. CITIZENS TO BE HEARD

No one signed up to address the Committee at this time.

4. NEW BUSINESS

a. Discussion/possible action - Proposed Fiscal Year 2013-2014 Water Utility System Budget. Committee Member Peyton made a motion to have this item placed on the next agenda for consideration. It is difficult to make a decision without all the information. Committee Member Fairbanks seconded the motion. Motion carried.

b. Briefing Concerning The Trinity Water Well Project. Public Works Director Dimaline provided an update on the Trinity Water Well Project. There was general discussion.

5.	ADJOURNMENT	

The meeting adjourned at 3:00 p.n	neeting adjourned at 3:00 p.m.					
	Phil Jackson Chairman					
Zina Tedford City Secretary						